MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: By CHAIRMAN TRUDI SCHMIDT, on April 3, 2007 at 4:00 P.M., in Room 317-A Capitol.

ROLL CALL

Members Present:

Sen. Trudi Schmidt, Chairman (D)

Sen. Keith Bales (R)

Sen. Gregory D. Barkus (R)

Sen. John Brueggeman (R)

Sen. John Cobb (R)

Sen. Mike Cooney (D)

Sen. Steven Gallus (D)

Sen. Ken (Kim) Hansen (D)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Lane L. Larson (D)

Sen. Dave Lewis (R)

Sen. Greg Lind (D)

Sen. Corey Stapleton (R)

Sen. Bill Tash (R)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Dan Weinberg (D)

Sen. Carol Williams (D)

Members Excused: None.

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.

Executive Action: HB 540; HB 565; HB 19; HB 204; HB

214; HB 317; HB 523; HB 618; HB 791; HB 350; HB 522; HB 139; HB

241; HB 634

00:00:00

EXECUTIVE ACTION ON HB 540

00:01:29 Motion: SEN. COONEY moved that HB 540 BE CONCURRED IN.

Discussion:

- 00:01:44 Sen. Cooney
- 00:02:07 <u>Vote</u>: Motion passed 11-0 with SEN. BALES voting aye. SEN. BALES and SEN. STAPLETON voted aye by proxy.
- 00:02:32 Taryn Purdy

EXECUTIVE ACTION ON SB 565

00:02:58 <u>Motion/Vote</u>: SEN. COBB moved that SB 565 DO PASS. Motion carried 13-0 by voice vote.

EXECUTIVE ACTION ON HB 19

00:03:18 <u>Motion/Vote</u>: SEN. COONEY moved that HB 19 BE CONCURRED IN. Motion carried 13-1 by voice vote with SEN. BARKUS voting no.

EXECUTIVE ACTION ON HB 204

- 00:04:36 Motion: SEN. BARKUS moved that HB 214 BE CONCURRED IN.
- 00:04:46 Substitute Motion/Vote: SEN. COONEY made a substitute motion that HB 204 BE TABLED. Substitute motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, SEN.

STAPLETON, and SEN. TASH voting no. SEN. BALES, SEN. GALLUS, SEN. LARSON, SEN. WEINBERG, and SEN. WILLIAMS voted by proxy.

EXECUTIVE ACTION ON HB 214

00:07:08 Motion: SEN. WANZENRIED moved that HB 317 BE CONCURRED IN.

Discussion:

- 00:07:09 Sen. Wanzenried
- 00:07:18 Substitute Motion/Vote: SEN. TROPILA made a substitute motion that HB 317 BE TABLED. Motion carried by voice vote 10-3 with SEN COBB, SEN. LIND, and SEN. WANZENRIED voting no.
- 00:07:56 Sen. Wanzenried

EXECUTIVE ACTION ON HB 317

- 00:08:41 Motion: SEN. BRUEGGEMAN moved that HB 317 BE CONCURRED IN.
- 00:08:55 Sen. Lewis
- 00:09:49 Substitute Motion/Vote: SEN. LEWIS made a substitute motion that HB 317 BE TABLED. Substitute motion carried 9-4 by voice vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN and SEN. STAPLETON voting no. SEN. BRUEGGEMAN voted by proxy.

EXECUTIVE ACTION ON HB 523

- 00:11:15 Motion: SEN. WANZENRIED moved that HB 523 BE TABLED.
- 00:11:42 Sen. Wanzenried withdrew his motion.

Discussion:

00:11:48 Sen. Bales to Taryn Purdy

00:12:34 <u>Motion</u>: SEN. BALES moved that HB 523 BE CONCURRED IN. Discussion:

00:12:45 Taryn Purdy

00:13:37 Sen. Tash

00:14:39 Sen. Wanzenried

00:15:01 Substitute Motion/Vote: SEN. WANZENRIED made a substitute motion that HB 523 BE TABLED. Substitute motion carried 11-8 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting no. SEN. GALLUS, SEN. LARSON, SEN. WEINBERG and SEN. WILLIAMS voted by proxy.

EXECUTIVE ACTION ON HB 618

00:16:58 Motion: SEN. BRUEGGEMAN moved that HB 618 BE CONCURRED IN.

Discussion:

- 00:17: 05 Sen. Schmidt
- 00:18:31 <u>Vote</u>: Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting aye. SEN. GALLUS, SEN. LARSON, SEN. WEINBERG, and SEN. WILLIAMS voted no by proxy.
- 00:18:39 Motion/Vote: SEN. WANZENRIED moved that HB 617 BE TABLED AND THE VOTE REVERSED. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON HB 791

00:19:24 <u>Motion</u>: SEN. BRUEGGEMAN moved that HB 791 BE CONCURRED IN.

Discussion:

- 00:19:53 Sen. Wanzenried
- 00:20:23 Taryn Purdy
- 00:21:12 Sen. Hawks
- 00:21:53 Sen. Barkus to Cathy Duncan, Legislative Fiscal Division
- 00:24:48 Sen. Lewis
- 00:26:32 <u>Vote</u>: Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH voting aye. SEN. COONEY, SEN. GALLUS, SEN. LARSON, SEN. WEINBERG, and SEN. WILLIAMS voted by proxy.
- 00:26:49 Motion/Vote: SEN. HAWKS moved that HB 791 BE TABLED AND THE VOTE REVERSED. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON HB 350

00:27:25 Motion: SEN. BRUEGGEMAN moved that HB 350 BE CONCURRED IN.

- 00:27:54 Sen. Hawks
- 00:29:02 Sen. Laible
- 00:29:58 Sen. Bales
- 00:30:27 Sen. Wanzenried
- 00:31:21 Sen. Laible
- 00:31:39 Sen. Wanzenried
- 00:32:53 <u>Vote</u>: Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, and SEN. TASH

voting aye. SEN. GALLUS, SEN. LARSON, SEN. WEINBERG, and SEN. WILLIAMS voted by proxy.

00:33:01 Motion/Vote: SEN. WANZENRIED moved that HB 791 BE TABLED AND THE VOTE REVERSED. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON HB 522

00:33:51 Motion: SEN. BARKUS moved that HB 522 BE CONCURRED IN.

Discussion:

- 00:34:00 Sen. Laible
- 00:34:45 Sen. Lewis
- 00:35:25 <u>Vote</u>: Motion carried 17-2 by roll call vote with SEN. COONEY and SEN. HANSEN voting no. SEN. GALLUS, SEN. LARSON, SEN. LIND, SEN. WEINBERG, and SEN. WILLIAMS voted by proxy.
- 00:37:08 Sen. Lewis

EXECUTIVE ACTION ON HB 139

00:37:57 Motion: SEN. COBB moved that HB 139 BE CONCURRED IN.

- 00:38:36 Sen. Wanzenried
- 00:39:24 Sen. Cobb
- 00:40:00 Sen. Brueggeman
- 00:40:40 Sen. Cobb withdrew his motion
- 00:40:56 Sen. Laible to Sen. Brueggeman
- 00:42:39 Sen. Laible to Clayton Schenck, Legislative Fiscal Analyst
- 00:46:18 Sen. Cobb

- 00:46:59 Sen. Wanzenried to Sen. Cobb
- 00:48:55 Taryn Purdy
- 00:49:28 Sen. Brueggeman
- 00:50:22 Sen. Brueggeman
- 00:50:36 Motion: SEN. COBB moved that HB 139 BE CONCURRED IN.
- 00:50:48 Motion: SEN. COBB moved that AMENDMENT HB013902.ATP BE ADOPTED.

EXHIBIT (fcs71b01)

Discussion:

- 00:50:50 Sen. Cobb
- 00:51:07 Sen. Laible
- 00:51:26 Motion: SEN. WANZENRIED moved TO SEGREGATE #2 AND #3.
- 00:51:43 Sen. Brueggeman
- 00:52:08 Sen. Cobb
- 00:52:49 Taryn Purdy
- 00:52:52 Sen. Cobb clarified motion.
- 00:53:14 Sen. Wanzenried
- 00:53:43 <u>Vote</u>: Motion TO STRIKE SECTION 2, 6 AND 8 carried unanimously by voice vote.
- 00:53:57 Motion: SEN. COBB moved TO STRIKE "\$300,000" AND INSERT "\$400,000".

- 00:54:24 Sen. Wanzenried
- 00:55:08 Clayton Schenck

- 00:55:46 <u>Vote</u>: Motion carried 13-3 by voice vote with SEN. BARKUS, SEN. TROPILA, and SEN. WANZENRIED voting no.
- 00:56:06 Motion/Vote: SEN. COBB moved that HB 139 BE CONCURRED IN AS AMENDED. Motion carried 15-1 by voice vote with SEN. WANZENRIED voting no.

EXECUTIVE ACTION ON HB 241

- 00:57:23 Motion: SEN. LAIBLE moved that HB 241 BE CONCURRED IN.

 Discussion:
- 00:57:58 Sen. Wanzenried
- 00:58:27 <u>Substitute Motion/Vote</u>: SEN. COBB made a substitute motion that HB 241 BE TABLED. Substitute motion carried 15-1 by voice vote with SEN. BARKUS voting no.

EXECUTIVE ACTION ON HB 634

00:59:36 Motion: SEN. COBB moved that HB 634 BE CONCURRED IN.

- 01:00:14 Sen. Lewis
- 01:00:11 Sen. Brueggeman
- 01:00:44 Taryn Purdy
- 01:01:02 Sen. Brueggeman
- 01:01:05 Sen. Cobb withdrew his motion
- 01:01:42: Sen. Schmidt
- 01:03:21 Motion: SEN. BRUEGGEMAN moved that HB 634 BE CONCURRED IN.
- 01:03:28 Sen. Brueggeman
- 01:03:48 Sen. Wanzenried to Sen. Schmidt
- 01:04:33 Sen. Brueggeman

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01:04:51 Sen. Lind

01:05:12 <u>Vote</u>: Motion carried 15-0 by voice vote.

<u>ADJOURNMENT</u>

Adi	ournment:	5:14	P.M.

SEN. TRUDI SCHMIDT, Chairman

PRUDENCE GILDROY, Secretary

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Additional Exhibits:

EXHIBIT (fcs71bad.pdf)